

**Port Chester-Rye Union Free School District**  
**August 26<sup>th</sup>, 2014**  
**Board Retreat Meeting Minutes**  
**Port Chester Middle School**  
**Board Conference Room**

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Present: Board of Education Trustees: Carolee Brakewood, Robert Johnson, Anne Capeci, Thomas Corbia, Jim Dreves

Also Present: Dr. Edward Kliszus, Superintendent of Schools, Maura McAward, Assistant Superintendent for Business; Frank Fanelli, Assistant Superintendent Grants/Personnel

Absent: Frank Sisca, School District Attorney (Sisca Sisca and Associates); District Treasurer Coleen Kotzur and Yvette Segal, District Clerk

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Mrs. Brakewood called the meeting to order at 3:17 pm p.m. The pledge of allegiance was recited.

**PUBLIC COMMENT**

**None**

**Agenda**

2014-2015 Board Liaisons – Board members were appointed

2014-2015 Board Committees – Remained the same

2014-2015 Board Walkthrough – September 24<sup>th</sup> was moved to September 22<sup>nd</sup>.

Audit Committee meeting times changed to 6:30 pm.

Recognitions were discussed for the September 24<sup>th</sup> 2014 Board of Education meeting.

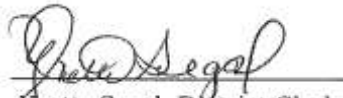
The Board of Education Workshop was presented by:

**Lisa Davis, WPSBA Executive Director, and Susan Wollin, WPSBA President.**

- Effective Board of Education Governance was discussed.

District Goals were presented by Dr. Kliszus.

Upon motion by Mr. Johnson, seconded by Mr. Corbia and carried the meeting was adjourned at 6:27 pm.

  
Yvette Segal, District Clerk